

TRANSMITTAL LETTER

P00000108966

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Consulting Group of America Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003468520--B  
-11/17/00--01043--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Capitol Services  
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED  
00 NOV 22 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. SMITH NOV 22 2000

NOTE: Please provide the original and one copy of the articles.

✓



*Resubmit*

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 17, 2000

CAPITOL SERVICES

*Please back late*

SUBJECT: FLORIDA CONSULTING GROUP INC.  
Ref. Number: W00000027473

We have received your document for FLORIDA CONSULTING GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 000A00059310

RECEIVED  
00 NOV 22 AM 11:01  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**CONSULTING GROUP OF AMERICA INC.**

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FILED  
00 NOV 22 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be CONSULTING GROUP OF AMERICA INC.

Article II: The principal place of business and mailing address of this corporation shall be P.O. Box 50321, Jacksonville Beach, FL 32240.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000, all of which are of a par value of 1.00 dollars each and classified as Common shares.

Article IV: The name and address of the initial registered agent is Patricia Solo-Josephson, 915 Yacht Harbor Court, Jacksonville, FL 32225.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

**NAME**

Traci M. DeNofa

**ADDRESS**

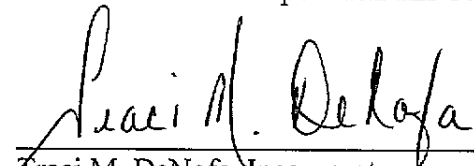
Intercounty Clearance Corporation  
111 Washington Avenue  
Albany, NY 12210

Article VI: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows: general consulting services.

Article VII: The period of duration of the corporation is perpetual.

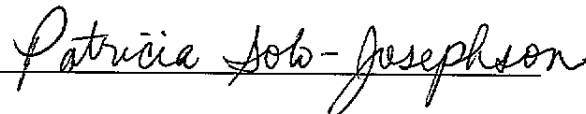
Article VIII: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of November, 2000.

  
Traci M. DeNofa, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PATRICIA SOLO-JOSEPHSON

By: 

Date: 11/11/00

FILED  
00 NOV 22 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA